

11-18-97 TUESDAY, NOVEMBER 18, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by The Reverend Patrick O'Dwyer, St. Bruno's Church, City of Whittier (4).

Pledge of Allegiance led by Willie Dorn, Commander, Howard R. Richardson Post No. 5394, Veterans of Foreign Wars of the United States (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICES OF CLOSED SESSION

11-18-97.1 CS-1.

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

11-18-97.2 CS-2.

CONFERENCE WITH LABOR NEGOTIATOR

The Board met in Closed Session for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

11-18-97.3 SET MATTERS

10:00 a.m.

11-18-97.3.1 43

Presentation of scroll to Mitsue "Miko" Wakabayashi, the first recipient of the Community Development Commission Watsonian Society Award, in recognition of her dedicated service to public health, as arranged by Supervisor Burke.

11-18-97.3.2 43

Presentation of plaque to Judith Call upon her retirement from the Superior Court, as arranged by Supervisor Burke.

11-18-97.3.3 43

Presentation of scroll honoring Dianne L. Nelson, Supervising Administrative Assistant III, Auditor-Controller, as the November 1997 County Employee-of-the-Month, as arranged by Supervisor Yaroslavsky.

11-18-97.3.4 43

Presentation of Metrolink's Government Award of Excellence to the County of Los Angeles and the Chief Administrative Office, Transportation Program, as arranged by Supervisor Yaroslavsky.

11-18-97.3.5 43

Presentation of scroll to Ane D. Deister, Chairperson of the Los Angeles River Watershed Task Force, for her outstanding service to the citizens of Los Angeles County, as arranged by Supervisor Yaroslavsky.

11-18-97.3.6 43

Presentation of 1997 Distinguished Legislative Service Award to State Assemblyman Bob Margett by the Los Angeles County Board of Supervisors, as arranged by Supervisor Yaroslavsky.

11-18-97.3.7 43

Presentation of plaque to The Honorable Martin Kofod, commemorating his appointment as Consul General of Denmark in Los Angeles, as arranged by Supervisor Yaroslavsky.

11-18-97.3.8 43

Presentation of scrolls to the Department of Community and Senior Services, Los Angeles City Community Development Department, the Cities of Carson and Lomita, the Torrance Consortium and Foothill Consortium, City of Long Beach, Southeast Los Angeles Consortium, South Bay Consortium and the Verdugo Consortium, in recognition of their continued participation in the County's successful Foster Youth/Summer Youth Employment Training Program, as arranged by Supervisor Knabe.

11-18-97.4 S E T M A T T E R S (Continued)

10:00 a.m. (Continued)

11-18-97.4.1 43

Presentation of plaque to Rick Sanchez, Executive Director, Jobs for Progress/SER South Bay, in recognition of the ongoing commitment to providing quality employment opportunities to the citizens of Los Angeles County, as arranged by Supervisor Knabe.

11-18-97.4.2 43

Presentation of scrolls to Naerek Kazarian and Norman Ray, in recognition of outstanding achievement in the 1997 Pre-Sabre Youth Employment Training Program, as arranged by Supervisor Knabe.

11-18-97.4.3 43

Presentation of scrolls to Sandra Grasinger, Automobile Club of Southern California, California Association for Safety Education and California State Automobile Association, for their tireless efforts towards the enactment of the Brady-Jared Teen Driver Safety Act of 1997, as arranged by Supervisor Knabe.

11-18-97.4.4 43

Presentation of plaque to the Los Angeles County Lifeguard Corps for surpassing rescue records for the months of August 1997 and October 1997, as arranged by Supervisors Antonovich and Knabe.

11-18-97.4.5 43

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

11-18-97.4.6 56 S-1.

Consideration of reports by the Directors of Children and Family Services and Mental Health, the Acting Chief Probation Officer and the Presiding Judge of the Juvenile Court, regarding the development of a short-term and

a long-term plan for placement resources for children in the dependency system who have serious mental health needs, and the pursuit of State legislation for the development of a system of care for these children; and recommendations relating to the development of more expeditious legal procedures to place children in secure treatment facilities, as requested by the Board at the meeting of October 14, 1997; also Supervisor Antonovich's recommendation to include in the discussion of this item the Chief Administrative Officer's October 31, 1997 report to the Board entitled, "Lions Gate and Pride House Feasibility Study." CONTINUED

THREE

WEEKS (12-9-97) (CRON NO. 97318LAC0002)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 18, 1997

9:30 A.M.

11-18-97.4.7 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute a 90-day construction contract and related documents with Guy Construction Company, Inc., to complete building and site improvements to the nine-unit Coteau Apartments, located at 13939 Coteau Dr., unincorporated Whittier area (4), which will convert the property into housing for low-income emancipated foster youth and their dependent children, effective upon Board approval, using a total of \$389,777 in Bond Defeasance Funds; and authorize the Executive Director to approve contract change orders, in amount not to exceed \$77,955, using Bond Defeasance Funds. APPROVED (CRON NO. 97310LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-18-97.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

11-18-97.5.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Adella C. Bush, Commission for Public Social Services
Ruth Jernigan+, Commission for Women; also waive
limitation of length of service requirement, pursuant
to County Code Section 3.64.050B

Supervisor Yaroslavsky

Daniel Cohen+, Los Angeles County Commission on Aging;
also waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A
Elaine R. Gerdaun+, Board of Governors of the County
Arboreta and Botanic Gardens
Phalen G. Hurewitz, Esq.+, Commission for Children and Families
Leonard Schneiderman, Ph.D.+, Commission for Public
Social Services

Supervisor Antonovich

Kenneth D. Klein+, Law Library Board of Trustees

California Association of Children's Homes

Ivelise Padin Markovits+, Los Angeles County Children's
Planning Council; also waive limitation of length of service
requirement, pursuant to County Code Section 3.100.030A

Absent: None

Vote: Unanimously carried

11-18-97.5.2 3

In Lieu of Election

Melvin L. Matthews (Division III) and Jay Stock (Division II),
Kinneloa Irrigation District TAKEN OFF CALENDAR

Absent: None

Vote: Unanimously carried

11-18-97.6 BOARD OF SUPERVISORS (Continued)

11-18-97.6.1 4 2.

Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$500, Rotunda rental fees in amount of \$2,000 and equipment rental fees in amount of \$150, at the Museum of Natural History, excluding the cost of liability insurance, for the Black Health Services Action Committee's Annual Holiday Reception, to be held December 2, 1997.
APPROVED (CRON NO. 97316LAC0003)

Absent: None

Vote: Unanimously carried

11-18-97.6.2 56 3.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Executive Officer of the Board to include on each Board agenda the approximate dollar amount for each motion seeking a waiver of County fees or charges. CONTINUED TWO WEEKS (12-2-97) (CRON NO. 97311LAC0004)

Absent: None

Vote: Unanimously carried

11-18-97.6.3 5 4.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$325, excluding the cost of security and liability insurance, for use of the Santa Monica Courthouse by the Pepperdine School of Law for its Moot Court Programs, held November 8, 1997. APPROVED (CRON NO. 97316LAC0004)

Absent: None

Vote: Unanimously carried

11-18-97.6.4 6 5.

Recommendation as submitted by Supervisor Knabe: Adopt the revised Children's Services Inspector General's protocol, which includes the previously adopted protocol plus the inclusion of the Interagency Council on Child Abuse and Neglect as the recipient of copies of recommendations. APPROVED (CRON NO. 97309LAC0013)

Absent: None

Vote: Unanimously carried

11-18-97.7 BOARD OF SUPERVISORS (Continued)

11-18-97.7.1 7 6.

Recommendation as submitted by Supervisor Knabe: Commend the Department of Community and Senior Services for its successful employment and training program efforts on behalf of the County's foster youth; instruct the Interim Director of Community and Senior Services to review other year-round youth programs where foster youth can receive job training and to develop additional programs for serving this population; also instruct the Interim Director of Community and Senior Services to review Federal and State job training initiatives to determine the applicability to the County's foster youth. APPROVED (CRON NO. 97314LAC0001)

Absent: None

Vote: Unanimously carried

11-18-97.7.2 48 7.

Recommendation as submitted by Supervisor Molina: Revise the County's Federal Agenda for the 105th Congress to seek and support that permanent authority be given to the County of Los Angeles to use up to 25% of the County's Community Development Block Grant allocation for public service activities, as provided for in H.R. 2, or any other appropriate housing and community development legislation; send five-signature letters to the Chairman of the House Subcommittee on Housing and Community Opportunity and the Senate Subcommittee on Housing Opportunity and Community Development, supporting the permanent extension of the 25% public service cap; and send copies of the five-signature letter to all members of the Los Angeles County Congressional Delegation and request their support; also instruct the Executive Director of the Community Development Commission to work with the Chief Administrative Officer to incorporate the revision into the County's upcoming Federal Legislative Agenda.

APPROVED; INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO: (CRON NO. 97316LAC0006)

- A. CONTACT ALL PARTICIPATING CITIES, REQUESTING THAT EACH CITY WRITE LETTERS TO THE LOS ANGELES COUNTY CONGRESSIONAL DELEGATION AND THE TWO CALIFORNIA UNITED STATES SENATORS ASKING FOR THEIR SUPPORT OF PERMANENT AUTHORITY BEING GIVEN TO THE COUNTY OF LOS ANGELES TO USE UP TO 25% OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION FOR PUBLIC SERVICE ACTIVITIES; AND

(CONTINUED ON NEXT PAGE)

11-18-97.8 BOARD OF SUPERVISORS (Continued)

11-18-97.8.1 48 7. (Continued)

B. CONTACT ALL COMMUNITY-BASED ORGANIZATIONS (CBO's) CURRENTLY RECEIVING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING, REQUESTING THAT EACH CBO WRITE LETTERS TO THE LOS ANGELES COUNTY CONGRESSIONAL DELEGATION AND THE TWO CALIFORNIA UNITED STATES SENATORS ASKING FOR THEIR SUPPORT OF PERMANENT AUTHORITY BEING GIVEN TO THE COUNTY OF LOS ANGELES TO USE UP TO 25% OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION FOR PUBLIC SERVICE ACTIVITIES

Absent: None

Vote: Unanimously carried

11-18-97.8.2 8 8.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon by the City of South Gate for their Annual Christmas Parade, to

be held December 14, 1997. APPROVED (CRON NO. 97311LAC0002)

Absent: None

Vote: Unanimously carried

11-18-97.8.3 52 9.

Executive Officer of the Board's recommendation: Approve recommendation of the Reward Committee to distribute reward funds in total amount of \$25,000, to be paid equally from the Board's discretionary funds, to the individual that provided information to police which led to the arrest and conviction of the person responsible for the shooting of Richard Andrew Bautista. APPROVED (CRON NO. 97314LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-18-97.9 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 13

4-VOTE

11-18-97.9.1 46 10.

Joint recommendation with the Director of Parks and Recreation: Approve appropriation adjustment in amount of \$2,490,000 funded through the Safe Neighborhood Parks Propositions of 1992 and 1996, to allow the Department of Parks and Recreation to adequately support the additional positions that were recently added to the organization to complete the capital improvement program at park sites at the accelerated pace of four years and to reimburse the Department of Public Works for project management services. APPROVED WITH THE FOLLOWING AMENDMENTS:

(CRON NO. 97272LAC0008) Attachments on file in Executive Office.

A. THE TOTAL APPROPRIATION OF REGIONAL
PARK AND OPEN SPACE DISTRICT FUNDING
FOR ADMINISTRATION OF THE PROPOSITION
A PROGRAM BE REDUCED BY \$250,000,
TO BE ALLOCATED AMONG SALARIES AND
EMPLOYEE BENEFITS AND SERVICE AND
SUPPLIES BY THE CHIEF ADMINISTRATIVE
OFFICER, WITH FINAL ALLOCATIONS
REPORTED IN DETAIL TO THE BOARD;

B. THE TOTAL REVENUE UTILIZED FOR
ADMINISTRATION FROM THE REGIONAL
PARK AND OPEN SPACE DISTRICT BE NO
MORE THAN \$4.5 MILLION; AND

C. THE CHIEF ADMINISTRATIVE OFFICER
AND PARTICIPATING DEPARTMENTS RETURN
TO THE BOARD IN THE EVENT THAT MORE
RESOURCES ARE NEEDED TO REFUND THE
ADMINISTRATION OF PROPOSITION A
CAPITAL PROJECTS

Absent : None

Vote: Unanimously carried

11-18-97.10 ADMINISTRATIVE OFFICER (Continued)

3-VOTE

11-18-97.10.1 49 11.

Recommendation: Approve responses to the 1996-97 Grand Jury Final Report pertaining to Health Care: Who Gets? Who Pays? Who Decides? APPROVED; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH A PLAN TO SURVEY AND AUDIT REVENUE COLLECTING UNITS WITHIN THE DEPARTMENT OF HEALTH SERVICES, WITH A COPY OF ALL FINAL REPORTS TO THE AUDITOR-CONTROLLER FOR HIS REVIEW, VALIDATION AND REPORT BACK TO THE BOARD; AND

B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, AUDITOR-CONTROLLER, TREASURER AND TAX COLLECTOR AND THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON THE FOLLOWING:

1. THE ADVISABILITY OF A REVISED

PRE-PAYMENT PLAN WHICH INCLUDES
A SLIDING SCALE REQUIRING A HIGHER
FEE FOR EXPENSIVE PROVIDED CARE; AND

2. THE DEVELOPMENT OF A PILOT
PROJECT AT ONE COUNTY FACILITY
WHICH EVALUATES THE COST
EFFECTIVENESS OF A PRIVATE
COLLECTION AGENCY INITIATING ALL
DELINQUENT COLLECTIONS

Absent: None

Vote: Unanimously carried

11-18-97.11 ADMINISTRATIVE OFFICER (Continued)

11-18-97.11.1 39 12.

Recommendation: Approve successor Memoranda of Understanding with the Association for Los Angeles Deputy Sheriffs (Unit 611) and Professional Peace Officers Association (Unit 612), effective February 1, 1997 through January 31, 2000; extend to Deputy Sheriff, NC (Item No. 9309), the salary adjustments and additional compensation for Peace Officer's Standards and Training certification provided to the classification of Deputy Sheriff (Item No. 2708); approve updating of current uniform allowance provisions to specific non-represented peace officer classifications to coincide with the dates in Unit 611 and Unit 612; and approve related ordinance.
APPROVED (CRON NO. 97302LAC0023) Attachments on file in Executive

Office. (Relates to Agenda No. 54)

Absent: None

Vote: Unanimously carried

11-18-97.11.2 56 13.

Joint recommendation with the Director of Children and Family Services: Instruct the Chief Administrative Officer to finalize negotiations for a ten-year lease for office space with appurtenant parking for the Department of Children and Family Services, located at 3075 Wilshire Blvd., Los Angeles (2), to house the consolidation and expansion of various programs for the Department for submission to your Board for further consideration; also authorize the Chief Administrative Officer to enter into agreements for architectural space design, which would reimburse the lessor's architect for such costs incurred, in the event the

County does not finalize this lease agreement, with a maximum limit of \$20,000. CONTINUED TWO WEEKS (12-2-97) (CRON NO. 97314LAC0005)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-18-97.12 CHILDREN AND FAMILY SERVICES (1) 14 - 15

11-18-97.12.1 9 14.

Joint recommendation with the Director of Mental Health and the Acting Chief Probation Officer: Approve funding allocations for four Community Family Preservation Network (CFPN) Lead Agencies agreements (1, 2 and 4), in amount up to \$2,103,580 for Fiscal Year 1997-98 and up to \$3,381,782 for Fiscal Years 1998-99 and 1999-2000, to provide CFPN services to protect children while strengthening and preserving families, thereby, providing an alternative to more costly foster care placements for children, funded with State General Funds and Federal Family Preservation and Support Title IV-B funds, effective from the date of execution through

June 30, 2000; and authorize the Directors of Children and Family Services

and Mental Health and the Acting Chief Probation Officer to execute the CFPN agreements and amendments, increasing the maximum annual allocations up to 10% per year based solely on an increase in the number of families served. APPROVED (CRON NO. 97310LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-18-97.12.2 10 15.

Recommendation: Accept with thanks, donations received from United Friends of the Children, The Roody Kazoody Co. and Children's Treasure Chest, at a total estimated value of \$54,899.48. APPROVED (CRON NO. 97309LAC0016)

Absent: None

Vote: Unanimously carried

11-18-97.13 COUNTY COUNSEL (Committee of Whole) 16

11-18-97.13.1 11 16.

Recommendation: Adopt Categorical Exemption, findings, conditions and order approving Tentative Parcel Map No. 24599-(3), to convert 224 mobilehome units into condominiums on 53.4 acres located on the east side of Topanga Canyon Blvd. (3360 N. Topanga Canyon Blvd.), Malibu Zoned District, applied for by JMS Engineering, Inc. ADOPTED
(CRON NO. 97311LAC0003)

Absent: None

Vote: Unanimously carried

11-18-97.14 DISTRICT ATTORNEY (2) 17 - 18

11-18-97.14.1 12 17.

Recommendation: Adopt resolution authorizing the District Attorney to accept and execute third year grant award from the State Office of Criminal Justice Planning in amount of \$80,000, for the Bureau of Family Operations' Con Los Padres Program (3 and 5), to assist teen fathers to acknowledge and assume their legal responsibilities, support their child(ren) and establish a long-term positive, nurturing relationship, at a total program cost of \$235,286, with the remaining \$155,286 subvented by the Federal government; and authorize the District Attorney to serve as Project Director and to sign and approve any extensions, amendments or revisions to the grant award agreement. ADOPTED (CRON NO. 97311LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-18-97.14.2 13 18.

Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds on behalf of the County from the State Office of Criminal Justice Planning, in amount of \$99,000, with no net County cost, for the Juvenile Offender Intervention Network (1, 2, 4 and 5), to continue to provide a community-based alternative to the formal juvenile court process for the first-time youthful offenders who will be held accountable for their actions while avoiding the costs and time delays inherent in court proceedings, effective October 1, 1997 through September 30, 1998; authorize the District Attorney to serve as Project Director and to execute the grant award agreement and approve any extensions, amendments or revisions. ADOPTED (CRON NO. 97307LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-18-97.15 HEALTH SERVICES (Committee of Whole) 19 - 26

11-18-97.15.1 14 19.

Recommendation: Authorize the Director to join the University HealthSystem Consortium (UHC), and its group purchasing organization, UHC Services Corporation (UHCSC); authorize payment of annual membership fees for the Department's system, in estimated amount not to exceed \$248,000; also authorize the Director to access and implement the UHCSC purchase agreements that result in net savings to the Department; instruct the Director, in conjunction with the Auditor-Controller and the Director of Internal Services, to report back to the Board at the end of six months, and periodically thereafter, with a status report on the implementation of UHCSC. APPROVED (CRON NO. 97302LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-18-97.15.2 56 20.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the Asthma and Allergy Foundation of America, Los Angeles Chapter, for the lease of two additional mobile clinic units, at no lease or acquisition cost to the County, to expand the school-based asthma program to 35 additional schools for a total of 53 schools participating in the program, with net County costs of \$277,363 in the first year of operation, for the purchase of medical supplies and staffing, and net County costs of \$670,975 for the second year of operation, for the purchase of medical supplies and staffing, effective upon Board approval; and approve the following related actions: CONTINUED TWO WEEKS (12-2-97) (CRON NO. 97296LAC0015) Attachments on file in Executive Office.

Authorize the Director to sign amendment to Memorandum of Understanding (MOU) with the Los Angeles Unified School District (1, 2, 3 and 5), for the expansion of the school-based asthma treatment program, effective upon Board approval and continuing until terminated; and

Accept the conditional donation of the existing mobile clinic unit, valued at \$100,000 from the Asthma and Allergy Foundation of America, for continued provision of the school-based asthma treatment program.

Absent: None

Vote: Unanimously carried

11-18-97.16 HEALTH SERVICES (Continued)

11-18-97.16.1 15 21.

Recommendation: Approve and instruct the Director to sign amendments to the IBAX Recovery Project agreements with the following, in total amount of \$440,400, to provide for the systematic closeout of the IBAX System at Rancho Los Amigos Medical Center (4) and High Desert Hospital (5), and to continue the migration from the IBAX system to the Compucare clinical modules (Phase I) and HBO & Company financial modules at High Desert Hospital: APPROVED (CRON NO. 97310LAC0014) Attachments on file in Executive Office.

Healthcare Computing Strategies, Inc., in amount of \$20,400, for software support services, effective December 9, 1997 through March 8, 1998

SHL Systemhouse Corporation, in amount of \$420,000, for the provision of data processing services, effective December 15, 1997 through March 14, 1998

Absent: None

Vote: Unanimously carried

11-18-97.16.2 16 22.

Recommendation: Approve and authorize the Director to sign amendment to agreement with Transcription Prescription, Inc., to extend the term of the agreement for six months from January 1, 1998 through June 30, 1998, to

continue to provide pickup and delivery medical transcription services for California Children Services, at an estimated cost of \$21,000, pending the completion of a competitive bidding process; and authorize the Director to extend the term of the agreement for an additional three months through September 30, 1998, in amount of \$10,500. APPROVED
(CRON NO. 97310LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-18-97.17 HEALTH SERVICES (Continued)

11-18-97.17.1 17 23.

Recommendation: Approve and authorize the Director to sign amendment to agreement with Mariposa Horticultural Enterprises, Inc., to extend the term of the agreement for two months from December 1, 1997 through January 31, 1998, for the continued provision of landscape maintenance services at El Monte Comprehensive Health Center (1), at a cost of \$3,478, pending the completion of a competitive bidding process. APPROVED
(CRON NO. 97310LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-18-97.17.2 18 24.

Recommendation: Find that landscape maintenance services can be performed

more economically by the private sector; award and instruct the Chairman to sign agreement with American Landscape Maintenance, Inc., in total amount of \$271,048, to provide landscape maintenance services at Olive View/UCLA Medical Center (5), effective December 1, 1997 through November 30, 2001. APPROVED AGREEMENT NO. 71127 (CRON NO. 97310LAC0015)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-18-97.18 HEALTH SERVICES (Continued)

11-18-97.18.1 19 25.

Recommendation: Approve and instruct the Director to offer and sign amendment to drug abuse services agreement with the Southern California Alcohol and Drug Programs, Inc., to add two new Drug/Medi-Cal service

modalities, increasing contract amount by \$97,310 for a three-year funding

period, fully offset by State Department of Alcohol and Drug Program funds, effective July 1, 1996 through June 30, 1999; also approve and instruct the Director to offer and sign agreements with four newly certified Drug/Medi-Cal service providers, in total estimated amount of \$1,844,434, fully offset by State Department of Alcohol and Drug Program funds, effective July 1, 1996, or the provider's certification date, through June 30, 1999. APPROVED (CRON NO. 97310LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-18-97.18.2 56 26.

Recommendation: Approve and authorize the Director to sign amendments to agreements with ten General Relief Health Care Program (GRHCP) providers, at no increase in net County costs, to ensure that the reimbursement methodology for the agreements is compatible with the reimbursement methodology for the Department's Public Private Partnership program agreements and have a similar term length which allows the GRHCP to state a maximum rate of payment as opposed to the current monthly rate methodology. CONTINUED TWO WEEKS (12-2-97) (CRON NO. 97310LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-18-97.19 HUMAN RESOURCES (2) 27

4-VOTE

11-18-97.19.1 59 27.

Joint recommendation with the Chief Administrative Officer and the Directors of Parks and Recreation, Health Services and Internal Services: Approve consultant's report recommending the establishment of the Office of County Security, to be headed by the Chief, Office of County Security, as appointed by the Director of Personnel, to provide the County with immediate security service enhancement, effective January 1, 1998; and approve the following related actions: (CRON NO. 97302LAC0015)
Attachments on file in Executive Office. (Relates to Agenda No. 53)

Approve consolidation of the positions and functions of the County's Safety Police, Safety Guards and Parks Rangers from the Department of Health Services, Internal Services and Parks and Recreations into the Office of County Security, effective January 1, 1998; and authorize that all current space occupied and available to Safety Police at the Departments of Health Services, Internal Services and to Park Rangers at the Department of Parks and Recreation be made available to the Office of County Security;

Approve ordinance designating and adding the Office of County Security, adding and designating salary levels for new employee classifications and establishing the necessary ordinance position authority; consolidating and restructuring existing Safety Police, Security Guards and Park Rangers by creating 14 new classes and eliminating 19 existing classes to recognize and differentiate responsibilities and duties performed, eliminating redundant management and line classes, strengthening the command structure for the Office of County

Security and improving the flexibility of sworn personnel assignment and deployment, effective January 1, 1998; and

Approve the necessary appropriation adjustments to provide funding in amount of \$23.5 million, for the Office of County Security, effective January 1, 1998 for the six months remaining in Fiscal Year 1997-98.

(CONTINUED ON NEXT PAGE)

11-18-97.20 HUMAN RESOURCES (Continued)

11-18-97.20.1 59 27. (Continued)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE THE OFFICE OF THE OMBUDSMAN TO DETERMINE THE FEASIBILITY OF THE OMBUDSMAN HANDLING COMPLAINTS STEMMING FROM ACTIONS OF THE OFFICERS OF THE OFFICE OF COUNTY SECURITY;

- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PERSONNEL TO WORK WITH THE OFFICE OF THE OMBUDSMAN TO DETERMINE WHAT FISCAL AND PERSONNEL REQUIREMENTS ARE NECESSARY TO HANDLE THE ADDITIONAL RESPONSIBILITIES; AND

C. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER AND THE DIRECTOR OF PERSONNEL
TO REPORT BACK TO THE BOARD IN 30 DAYS

Absent: None

Vote: Unanimously carried

AFTER DISCUSSION, BY COMMON CONSENT, THE BOARD CONVENED INTO CLOSED
SESSION TO CONSIDER THE JOINT RECOMMENDATIONS OF THE DIRECTOR OF
PERSONNEL, WITH THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTORS OF
PARKS AND RECREATION, HEALTH SERVICES AND INTERNAL SERVICES

FOLLOWING THE CLOSED SESSION, IN OPEN SESSION, THE BOARD APPROVED THE
DIRECTOR OF PERSONNEL'S JOINT RECOMMENDATIONS WITH THE CHIEF
ADMINISTRATIVE OFFICER AND THE DIRECTORS OF PARKS AND RECREATION, HEALTH
SERVICES AND INTERNAL SERVICES; AND INTRODUCED, WAIVED READING AND PLACED
ON AGENDA FOR ADOPTION, AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE
LOS ANGELES COUNTY CODE RELATING TO TITLE 2 - ADMINISTRATION AND TITLE 6
SALARIES."

Absent: Supervisor Molina

Vote: Unanimously carried

11-18-97.21 INTERNAL SERVICES (3) 28

4-VOTE

11-18-97.21.1 47 28.

Recommendation: Approve ordinance restructuring the disposal of surplus County and unclaimed personal property under the authority of the Director, effective December 1, 1997; approve donation of County surplus and unclaimed personal property to public and non-profit agencies that provide services for the welfare, education, safety and health of Los Angeles County residents; and authorize the Director to execute Letter of Agreements with eligible agencies; also approve and authorize the Director to revise, as needed, policies and procedures to implement the restructured surplus property disposal program. APPROVED; AND INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO DEVELOP A LIST OF BOARD REFERRED AND APPROVED NON-PROFITS, CHARITIES AND GOVERNMENTAL AGENCIES, TO WHOM A LIST OF ALL AVAILABLE SURPLUS ITEMS WILL BE SIMULTANEOUSLY SENT ON A PERIODIC BASIS AS IT ACCUMULATES, WITH NOTIFICATION NO LESS THAN BIANNUALLY; AND THAT SUCH NOTIFICATIONS OF AVAILABLE SURPLUS GOODS WILL ALSO BE FORWARDED TO THE BOARD OFFICES (CRON NO. 97304LAC0006) Attachments on file in Executive Office. (Relates to Agenda No. 52)

Absent: None

Vote: Unanimously carried

11-18-97.22 PARKS AND RECREATION (2) 29 - 33

11-18-97.22.1 20 29.

Recommendation: Accept completed contract work by Ecology Construction, Inc., for refurbishment of the play area, swimming pool and restroom at Franklin D. Roosevelt Park (1), Specs. 96-1040, C.P. Nos. 88587 and 86156, at a total construction cost of \$379,943.43, funded by Regional Park and Open Space District funds; and instruct the Director to release the partial retention amount of \$33,308.25 for payment to the contractor and to release the final \$1,000 upon replacement of sealant inside the swimming pool at the conclusion of the current season in January 1998. APPROVED (CRON NO. 97310LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-18-97.23 PARKS AND RECREATION (2) 29 - 33

11-18-97.23.1 21 30.

Recommendation: Accept completed contract work by California Commercial Pools, for construction of the water play area project at Santa Fe Dam Regional County Park (1), Specs. 96-0950, C.P. No. 70885, at a total construction cost of \$753,076.75, funded by Regional Park and Open Space District funds; and instruct the Director to release the retention amount of \$69,036.40 for payment to the contractor. APPROVED (CRON NO. 97310LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-18-97.23.2 22 31.

Recommendation: Approve and instruct the Chairman to sign amendment to design services agreement with Studio of Architecture, to add construction

observation services not included in original contract for City Terrace County Park refurbishment (1), Specs. 94-0880, C.P. Nos. 70825, 77085 and 88517, in amount of \$83,630, funded by Regional Park and Open Space District funds; and authorize the Director to supplement the amendment by up to 10%, if additional funds are required. APPROVED
(CRON NO. 97310LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-18-97.24 PARKS AND RECREATION (Continued)

11-18-97.24.1 50 32.

Recommendation: Approve and instruct the Chairman to sign amendments to agreements with eight firms which provide as-needed design services, to increase the not-to-exceed amounts to \$1.2 million each from \$600,000 each, for a total of \$9.6 million, funded with Regional Park and Open Space District grants, Quimby Accumulated Capital Outlay Funds and Community Development Block Grants and other funds available to the Department for capital projects, effective upon Board approval for one year, with option to extend terms for one year with a maximum of three extensions; and find that amendments are exempt from the California Environmental Quality Act. APPROVED AGREEMENT NOS. 70419, SUPPLEMENT 1 AND 70420, SUPPLEMENT 1 (CRON NO. 97310LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-18-97.24.2 23 33.

Recommendation: Acting as the governing body of the Valencia Area-Wide Landscape Maintenance District No. 1, Santa Clarita Landscaping and Lighting Act (LLA) District No. 3, Zones No. 6 Valencia Village South, No. 7 Valencia Village North, No. 8 Valencia McBean Hills, No. 9 Valencia Corporate Center, No. 10 Valencia Avenue Stanford, No. 17 Rainbow Glen, No. 29 American Beauty Village East, No. 30 Valencia City Center, No. 31 Shangri-La, No. 42A Newhall Circle J Ranch, No. 42B Newhall Circle J

Ranch

and Valencia Area-Wide LLA District No. 1: Adopt and instruct the Chairman to sign joint resolution with the City of Santa Clarita (5), transferring jurisdiction of said Districts to the City, and approving

and

accepting negotiated exchange of property tax revenue from the County to the City of Santa Clarita, to enable the City to administer the functions that benefit its residents; and find that approval of joint resolution

for

the transfer of jurisdiction to the City of Santa Clarita is exempt from the California Environmental Quality Act. ADOPTED

(CRON NO. 97310LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-18-97.25 PROBATION (1) 34

11-18-97.25.1 44 34.

Recommendation: Find that services can be performed more economically by a private contractor; approve and instruct the Chairman to sign agreement with Rapidtext Inc. and Transcription Prescription Inc., in total amount of \$1,213,214, for transcribing services for all adult and juvenile court reports, letters and miscellaneous forms required for nine area offices (All Districts), effective September 16, 1997, for a 12-month term, with an option to renew for four additional 12-month periods; authorize the Acting Chief Probation Officer to finalize and execute the contracts and to execute modifications to contract, which can alter the percentage of total funding allocated to each contractor, increase funding up to 20% of total estimated annual amount due to greater workload and/or extend the contracts pursuant to the terms contained therein. CONTINUED 60 DAYS TO JANUARY 20, 1998; AND THE BOARD TOOK THE FOLLOWING ACTIONS:
(CRON NO. 97241LAC0008) Attachments on file in Executive Office.

- A. EXTENDED THE EXISTING CONTRACT WITH
TRANSCRIPTION PRESCRIPTION INC. FOR
60 DAYS TO JANUARY 20, 1998;

- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO REVIEW THE PROBATION DEPARTMENT'S TRANSCRIBING SERVICES CONTRACT PROCESS AND REPORT BACK TO THE BOARD IN 60 DAYS AT THE JANUARY 20, 1998 MEETING;
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO ALSO INCLUDE IN THE REPORT BACK TO THE BOARD AN ANALYSIS OF WHETHER THE REQUEST FOR PROPOSAL CONTAINS A CLEAR AND MEASURABLE REQUEST FOR TECHNOLOGY FOR PROBATION COURT REPORTS AND, WHETHER THE REQUEST FOR PROPOSAL IS CONSISTENT WITH THE DIRECTION OF THE COURTS IN THE USE OF NEW TECHNOLOGY; AND
- D. INSTRUCTED THE CHIEF INFORMATION OFFICER TO REVIEW THE PROBATION DEPARTMENT'S TRANSCRIBING SERVICES CONTRACT PROCESS IN REGARDS TO TECHNOLOGY ISSUES

Absent: None

Vote: Unanimously carried

11-18-97.26 PUBLIC WORKS (4) 35 - 47

4-VOTE

11-18-97.26.1 24 35.

Recommendation: Accept completed construction work and adopt resolution to transfer and convey Private Drain No. 2383, Tract No. 46685, La Habra Heights area (4), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97310LAC0003)

Absent: None

Vote: Unanimously carried

3-VOTE

11-18-97.26.2 25 36.

Recommendation: Authorize the Director to encumber an additional \$250,000 to increase the annual not-to-exceed amount from \$200,000 to \$450,000 for each contract for as-needed exploratory subsurface excavations with Mohag Construction Company and Saf-R-Dig Company, due to additional and unanticipated service requirements, funded by the Department's 1997-98 Road Fund and/or Flood Control District Fund budgets. APPROVED (CRON NO. 97310LAC0013)

Absent: None

Vote: Unanimously carried

11-18-97.26.3 26 37.

Recommendation: Award and instruct the Director to prepare and execute a contract with Art Deck Construction Company, in amount of \$169,300, for the Los Angeles County Courthouse Ceiling Repair/Replacement Project (1), Specs. 5506, as a result of the Northridge earthquake, funded from commercial insurance carriers and/or Federal Emergency Management Agency/Office of Emergency Services as appropriate through the Federal/State Disaster Aid Budget. APPROVED (CRON NO. 97310LAC0004)

Absent: None

Vote: Unanimously carried

11-18-97.27 PUBLIC WORKS (Continued)

11-18-97.27.1 27 38.

Recommendation: Award and instruct the Chairman to sign a contract with the Los Angeles North Division of Waste Management of California, Inc., in amount not to exceed \$61,528, funded by the Department's 1997-98 Solid Waste Management Fund Budget, to operate the Countywide Christmas Tree Recycling Program, effective upon Board approval through January 25, 1998; and find that service is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71128 (CRON NO. 97310LAC0005) Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-18-97.27.2 28 39.

Recommendation: Consider and approve the Negative Declaration (ND) for the Live Oak Springs Canyon Drain Project, City of Santa Clarita (5), to alleviate localized storm flooding and debris deposition problems across Sand Canyon Rd.; find that the project will not have a significant effect on the environment and that the ND reflects the independent judgment of the County; also adopt the Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; and approve and authorize the Director to carry out the project.

ADOPTED (CRON NO. 97310LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-18-97.28 PUBLIC WORKS (Continued)

11-18-97.28.1 29 40.

Recommendation: Approve transfer and conveyance of Miscellaneous Transfer

Drain No. 1493 (1), from the City of Baldwin Park to the County Flood Control District, for operation and maintenance; and find that transfer is

exempt from the California Environmental Quality Act. APPROVED
(CRON NO. 97310LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-18-97.28.2 51 41.

Recommendation: Receive and file report on the work of the Los Angeles River Watershed Advisory Task Force (LARWATF), and approve the unanimous recommendation of the LARWATF to continue the Los Angeles County Drainage Area Project as previously approved; also instruct the Director to submit recommendations within three months for formation of a new Los Angeles and

San Gabriel River Watershed Task Force as unanimously recommended by the LARWATF. APPROVED (CRON NO. 97310LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-18-97.28.3 30 42.

Recommendation: Find that public interest and necessity require the acquisition of easements for public road and highway purposes in Parcels 1P-1RE, 1P-1RE.1, 1P-1RE.2 and 1P-1RE.3, Valley Blvd., West Covina

(1), to resurface, reconstruct, realign and widen Valley Blvd. to Major Highway standards; approve the purchase price of \$61,400 for the acquisition of said easements from Southern Pacific Transportation Company; authorize the Director to accept the easements and pay Southern Pacific Transportation Company. APPROVED (CRON NO. 97310LAC0012)

Absent: None

Vote: Unanimously carried

11-18-97.29 PUBLIC WORKS (Continued)

11-18-97.29.1 31 43.

Recommendation: Adopt and advertise plans and specifications for the following projects; set December 16, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 7546 - Parkway Tree Trimming, Road Division 118/518, 1997-98, vicinities of Azusa and Claremont (1 and 5), at an estimated cost between \$100,000 and \$135,000
(CRON NO. 97310LAC0006)

CC 8260 (HBRR/Bridge Retrofit) - Garfield Ave. over the Rio Hondo Channel, City of South Gate (1), at an estimated cost between \$530,000 and \$720,000
(CRON NO. 97310LAC0008)

Absent: None

Vote: Unanimously carried

11-18-97.29.2 32 44.

Recommendation: Adopt and readvertise the revised plans and specifications for CC 8434 (Prop C/STP) - Alondra Blvd., Main St. to Avalon Blvd., vicinity of Carson (2), at an estimated cost between \$82,000 and \$110,000; and set December 16, 1997 for bid opening. ADOPTED
(CRON NO. 97310LAC0007)

Absent: None

Vote: Unanimously carried

11-18-97.30 PUBLIC WORKS (Continued)

11-18-97.30.1 53 45.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: ADOPTED Documents on file in Executive Office.

CC 1933 - Malibu Mesa Water Reclamation Plant
Rehabilitation, City of Malibu (3), to Olsson Construction,
in amount of \$997,000

CC 1945 - La Costa Reservoir, City of Malibu (3), to
Spiess Construction Co., Inc., in amount of \$1,111,750

CC 1954 - Grand Ave., et al., Sanitary Sewers, vicinity of
Walnut Park (1), to G. B. Cooke, Inc., in amount of
\$625,626

Absent: None

Vote: Unanimously carried

11-18-97.30.2 33 46.

Recommendation: Approve changes in work for the following construction

projects: APPROVED Documents on file in Executive Office.

CC 1574 - West Whittier/Bassett/West Hacienda Street
Sweeping (1 and 4), California Street Maintenance, Inc.,
in amount of \$5,000

CC 6275 (Ports Access Demonstration Project) - Alameda St.,
Phase I, Route 405 to Lomita Blvd., Cities of Los Angeles
and Carson (2 and 4), Colich & Sons, in amount of \$7,445

CC 7435 - Lanning Dr., et al., vicinity of Whittier (4),
Kovac, Inc., in amount of \$14,415.60

(CONTINUED ON NEXT PAGE)

11-18-97.31 PUBLIC WORKS (Continued)

11-18-97.31.1 33 46. (Continued)

CC 8507 (STP) - Norwalk Blvd., Glencannon Dr. to south
of Loch Lomand Dr., vicinities of Pico Rivera and
Whittier (1 and 4), All American Asphalt, Inc., in amount
of \$19,091.50

Santa Anita Street Drain, City of San Gabriel (5),
W. A. Rasic Construction Co., Inc., in amount of \$6,800

Willow Avenue Drain, Cities of West Covina and

Baldwin Park (1 and 5), Calfon Construction, Inc.,
in amount of \$5,881.37

Absent: None

Vote: Unanimously carried

11-18-97.31.2 34 47.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 7108 (SB 140) - 137th Place, vicinity of Hawthorne (2),
Sully-Miller Contracting Company, with changes in the
amount of \$23,270 and a final contract amount of \$199,534.67

CC 7468 - Seal, Edgeridge Dr., et al., vicinity of
Hacienda Heights (4), California Pavement Maintenance
Company, Inc., with changes amounting to a credit of
\$19,247.96 and a final contract amount of \$140,203.09

CC 7484 - Resurface, Ember Glen Rd., et al., vicinity of
Hacienda Heights (4), Industrial Asphalt, with changes in
the amount of \$1,866.04 and a final contract amount
of \$106,349.64

Absent: None

Vote: Unanimously carried

11-18-97.32 SHERIFF (5) 48 - 50

4-VOTE

11-18-97.32.1 35 48.

Recommendation: Accept Federal grant award from the National Institute of

Justice (NIJ) in amount of \$100,000, to fund one full-time sergeant's salary, employee benefits and travel necessary to complete "The Family Violence Prevention and Recovery Project: A Demonstration Program for Law

Enforcement Personnel and Their Families," which will modify Departmental policies and procedures for assisting deputies and their families experiencing family violence through a department wide multifaceted education, training and treatment program, and the Department's response to family violence incidents in the communities it serves, at a total project cost of \$509,359, offset by the \$100,000 grant and matched with budgeted Departmental in-kind personnel and services in amount of \$409,359; authorize the Sheriff to sign the award, and any modifications, extension and augmentations, and to execute the project in accordance with

the grant's special conditions, effective October 1, 1997 through October 1, 1998; and approve appropriation adjustment in amount of \$100,000 to reflect grant funds. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

11-18-97.32.2 36 49.

Recommendation: Approve and instruct the Chairman to sign agreements with the following agency and cities, at no cost to County, for use of various vehicles, effective upon Board approval and terminating when mutually agreed upon; authorize the Sheriff to provide repairs and maintenance service for the vehicles and to indemnify and defend the agency and cities from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and instruct the Executive Officer of the Board to send letters of appreciation: APPROVED Attachments on file in Executive Office.

Hamer Toyota of Mission Hills, for use of one vehicle to be rotated every three months, by the Lancaster Sheriff's Station (5) for undercover operations AGREEMENT NO. 71130 (CRON NO. 97307LAC0002)

(CONTINUED ON NEXT PAGE)

11-18-97.33 SHERIFF (5) 48 - 50

11-18-97.33.1 36 49. (Continued)

City of Rosemead, for use of a 1990 Nissan Pickup Truck and Camper by the Temple Sheriff's Station to be used exclusively by the Rosemead Team for surveillance and undercover operations AGREEMENT NO. 71132 (CRON NO. 97307LAC0003)

City of La Mirada, for the use of two 1996 Chevrolet Caprices for the Norwalk Sheriff's Station to be used by the Special Assignment Deputies assigned to La Mirada to improve its community based policing efforts AGREEMENT NO. 71131 (CRON NO. 97307LAC0001)

Absent: None

Vote: Unanimously carried

11-18-97.33.2 37 50.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$6,963.29. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-18-97.34 MISCELLANEOUS COMMUNICATION 51

11-18-97.34.1 38 51.

Los Angeles County Claims Board's Recommendation: Authorize settlement of case entitled, "Frank Robert Perez, a minor, by and through his Guardian ad Litem, Alicia Sanchez, Alicia Sanchez, Individually, and Robert Perez, Individually v. County of Los Angeles," in amount of \$655,799, plus assumption of the Medi-Cal lien not to exceed \$14,222.38, and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 97307LAC0016)

Absent: None

Vote: Unanimously carried

11-18-97.35 ORDINANCES FOR INTRODUCTION 52 - 55

11-18-97.35.1 47 52.

Ordinance for introduction amending the County Code, Title 2 - Administration and Title 4 - Revenue and Finance, to restructure

the disposal of surplus County and unclaimed personal property under the authority of the Director of Internal Services. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 97304LAC0007)
(Relates to Agenda No. 28)

Absent: None

Vote: Unanimously carried

11-18-97.35.2 59 53.

Ordinance for introduction amending the County Code, Title 2 - Administration and Title 6 - Salaries, creating the Office of County Security, adding and designating salary levels for new employee classifications and establishing the necessary ordinance position authority; consolidating and restructuring existing Safety Police, Security Guards and Park Rangers by creating 14 new classes and eliminating 19 existing classes to recognize and differentiate responsibilities and duties performed, eliminating redundant management and line classes, strengthening the command structure for the Office of County Security and improving the flexibility of sworn personnel assignment and deployment and providing for participation by the Office of

County Security in the State program for Peace Officer Standards and Training, effective January 1, 1998. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 97316LAC0007)
(Relates to Agenda No. 27)

Absent: None

Vote: Unanimously carried

11-18-97.35.3 39 54.

Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, updating provisions pertaining to uniform allowances for specific peace officer classifications and extending to Deputy Sheriff, NC, the salary adjustments and additional compensation for

Peace Officer's Standards and Training certification provided to the classification of Deputy Sheriff. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 12)

Absent: None

Vote: Unanimously carried

11-18-97.36 ORDINANCES FOR INTRODUCTION (Continued)

11-18-97.36.1 40 55.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to increase the staffing for the Department of Children and Family Services by adding 12 positions. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 97310LAC0029)

Absent: None

Vote: Unanimously carried

11-18-97.37 ORDINANCE FOR ADOPTION 56

11-18-97.37.1 41 56.

Ordinance for adoption amending the County Code, Title 2 -
Administration,
to change the name of the Los Angeles County Mental Health Advisory Board
to the Mental Health Commission and to delete reference to the Short-
Doyle
Plan which is now obsolete. ADOPTED ORDINANCE NO. 97-0062
(CRON NO. 97307LAC0015)

Absent: None

Vote: Unanimously carried

11-18-97.38 SEPARATE MATTER 57

11-18-97.38.1 56 57.

Consideration of the Department of Health Services' Special Task Force on Health Care's findings regarding the survey of private hospitals' interest in and ability to care for indigent patients, as requested by Supervisor Molina at the meeting of November 4, 1997. CONTINUED 60 DAYS TO JANUARY 20, 1998

Absent: None

Vote: Unanimously carried

11-18-97.39 MISCELLANEOUS

11-18-97.39.1 58.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-18-97.39.2 42 58-A.

Recommendation as submitted by Supervisors Burke and Yaroslavsky:
Instruct the Juvenile Justice Coordinating Council, chaired by the Acting Chief Probation Officer, to provide a forum to the Office of Education's Task Force responsible for developing a Local Action Plan for the High-Risk Youth Education and Public Safety Program which was established

by SB 1095 (Lockyer); and approve the following related actions:
APPROVED (CRON NO. 97318LAC0004)

Request the Acting Chief Probation Officer, Presiding Judge of the Superior Court's Juvenile Division, the Directors of Health Services, Mental Health and Children and Family Services, the Sheriff, District Attorney, Public Defender and the Executive Director of the Commission on Human Relations to make available senior operations staff for input into the Task Forces' work;

Request the Mayor of the City of Los Angeles, the Chief of the Los Angeles Police Department and the Superintendent of the Los Angeles Unified School District to provide for staff participation in the Office of Education's Task Force;

Request that all other school districts and law enforcement agencies located within the County of Los Angeles agree to support the Office of Education as the lead agency for a single Countywide Local Action plan for the High-Risk Youth Education and Public Safety Program; and

Request the County Superintendent of Schools to ensure that all school districts and a broad cross-section of Service Planning Area-based community organizations have ample opportunities for providing input for the Local Action Plan.

Absent: None

Vote: Unanimously carried

11-18-97.40 MISCELLANEOUS (Continued)

11-18-97.40.1 59.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

11-18-97.40.2 45

On motion of Supervisor Yaroslavsky, the Director of Health Services was instructed to present to the Board for discussion in two weeks on December 2, 1997 a complete review of the Department of Health Services' restaurant health inspection program, and recommendations to rectify problems as identified on CBS, Channel 2's investigative reports as well as those discussed during the meeting including:

- a. The issue of certification and training for food handlers, including health screening;
- b. A review of tuberculosis screening requirements for food service handlers;
- c. An electronic data system for scheduling restaurant inspections and for maintaining a rotational schedule of field inspectors; and

- d. A standardized penalty process for restaurants who are not in compliance with health standards.

Absent: None

Vote: Unanimously carried

11-18-97.41 MISCELLANEOUS (Continued)

11-18-97.41.1 59.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

11-18-97.41.2 54

- Recommendation as submitted by Supervisor Knabe:
Instruct the Director of Children and Family Services to report on the circumstances discussed in the Los Angeles Times' two part feature of November 16 and 17, 1997 entitled, "Orphans of

Addiction," which focused on children of alcoholic and drug addicted parents who are living in squalor in certain parts of Los Angeles County and how improvements can be made in the identification of such children; and instruct the Executive Officer of the Board to send a letter to the City of Long Beach Department of Health and Human Services requesting its participation in investigation of the living conditions of the apartment units referenced in the article.

INTRODUCED FOR DISCUSSION AND PLACED
ON THE AGENDA OF NOVEMBER 25, 1997 FOR
CONSIDERATION

(CONTINUED ON NEXT PAGE)

11-18-97.42 MISCELLANEOUS (Continued)

11-18-97.42.1 59.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

11-18-97.42.2 54 (Continued)

-- Recommendation as submitted by Supervisor Knabe:
Request the Federal Emergency Management

Agency (FEMA) to reimburse the City of Lakewood for its expenditures to correct FEMA's preliminary overflow maps, by providing information which determined that out of the 13,385 parcels identified on the maps as being affected by the potential overflow of the lower Los Angeles River and Rio Hondo Channel, 4,724 parcels should not have been included in the mapped areas requiring mandatory flood insurance; also request FEMA to resurvey the study of the other affected cities and unincorporated County areas, or reimburse the cities and the County to do their own resurvey and to hold off on the publication of their maps until this resurvey and to hold off on the publication of their maps until this resurvey is completed; instruct the County's Washington, D.C. legislative advocates to work with FEMA to implement these actions. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 25, 1997 FOR CONSIDERATION

11-18-97.43 MISCELLANEOUS (Continued)

11-18-97.43.1 55 61.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
VELMA KIDD, WARREN WILLIAMS, CLAIREL PORTIS AND DORINDA BENJAMIN

Discussion of topics on the posted agenda and administrative requests by individuals Supervisors for reports from Department Heads on various matters as follows:

-- During discussion of Agenda Item No. 11 relating to responses to the 1996-97 Grand Jury Final Report

pertaining to Health Care: Who Gets? Who Pays?
Who Decides?, Supervisor Burke requested the Director
of Health Services to report back to the Board on
the progress of having personnel at emergency
facilities during peak hours to collect payments.

- Supervisor Antonovich requested the Chief Administrative
Officer to review the recent rejection by the Judicial
Council of Los Angeles County's Trial Court
consolidation plan, and meet with Presiding Judge
Robert W. Parkin to assist in any means to reach
an acceptable plan for approval by the Judicial Council.

11-18-97.43.2 58

Open Session adjourned to Closed Session at 12:30 p.m., following Board
Order No. 57 for the purpose of discussing Agenda Nos. 27 and 53 relating
to the establishment of the Office of County Security.

Closed Session convened at 12:35 p.m. Present were Supervisors
Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich
and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 12:40 p.m. Present were Supervisors
Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich
and Zev Yaroslavsky, Chairman presiding.

Open Session reconvened at 12:45 p.m. Present were Supervisors
Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and
Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria
Molina.

11-18-97.43.3 57

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke and
All Members of the Board

Lieutenant Wilma Morris, Retired

Supervisor Burke

Mary Loise Bell
Helen Garrett
Dr. Henry Heins

Supervisor Knabe

Frank Masi

Supervisor Antonovich

Joel Johnson
Susan Katz
Bijou Cathryn "Bebe" Nolan
Christopher Louis Pocino
Daniel John Waller

11-18-97.43.4 60

Open Session adjourned to Closed Session at 12:46 p.m., following Board Order No. 59 for the purpose of discussing a Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section No. 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i); and conferring with the Labor Negotiator to review its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section No. 54957.6.

Closed Session convened at 1:10 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 2:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The meeting adjourned (Following Board Order No. 59). The next meeting of the Board: Tuesday morning November 25, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 18, 1997, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
